

**CONCORD PUBLIC SCHOOLS
CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT**

120 Meriam Road Concord, MA 01742 Phone: 978.318.1500 Fax: 978.318.1537 www.concordps.org

Ripley Building

5:30 PM School Committee Meeting

EXECUTIVE SESSION: 5:30 PM

**JOINT SCHOOL COMMITTEE MEETING
AGENDA
MAY 7, 2018**

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

5:30 PM

I. Call to Order

- A. The Concord and Concord-Carlisle School Committees will enter into Executive Session under Purpose 2 of the Open Meeting Law: **To discuss strategy sessions in preparation for contract negotiations with nonunion personnel and Purpose 3 of the Open Meeting Law: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body** and return to Open Session at approximately 6:30 PM

II. Public Comments

The School Committees encourage community members to participate by commenting on agenda items

III. Recognitions

- A. Outgoing School Committee Member Melissa McMorrow

IV. Reading of the Minutes

- A. Open Session
Jt. Meeting - 4/9/18

V. Report for Discussion

- A. CCHS Campus Advisory Committee

VI. Chairs & Liaisons Report

VII. Superintendent's Report

VIII. Correspondence

IX. Reports for Discussion

- A. Draft RFP Legal Services
B. CCHS Parking Update
C. Facility Use Fees

X. New Business

- A. 2018-2019 School Committee Meeting Dates
B. Update Willard Capital Work
C. Policies First Reading

XI. Action Items

- | | | |
|---|-----|----------|
| A. Vote to approve CCHS Ultimate Frisbee Club Overnight Trip | ATT | <u>A</u> |
| B. Vote to accept children of staff 2018-2019
(two at CPS and one at CCHS) | ATT | <u>B</u> |
| C. Vote to approve contract Director of Finance and Operations | ATT | <u>C</u> |
| D. Vote to approve changes to Facility Use Fee | ATT | <u>D</u> |
| E. Vote to approve the Three-year Contract for the Bus Drivers
Association | ATT | <u>E</u> |

XII. Adjournment

The Concord-Carlisle School Committee's targeted ending time for Open Session Is no later than 9:30 PM.

PENDING

May 21, 2018	7:15 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
June 12, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4
June 26, 2018	6:30 PM	Concord-Carlisle School Committee Mtg.	Ripley, Conference Room 4